

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 10th January 2023 at 7.30pm

Present: Councillors: L Brown, J Cocks, M Drinkall, J Powell

Clerk:

In attendance: Sue Varney as applicant for post of Parish Clerk.

23/001	To receive and approve apologies for absence. Apologies received from Cllr D Maxwell.					
23/002	Public open time. No members present.					
23/003	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.					
23/004	To receive and approve for signature the minutes of the meeting held on Tuesday 13th December 2022. Resolved: Minutes approved.					
23/005	To note any matters arising from the minutes not included on this agenda for report only. Nothing to note.					
23/006	To receive and approve the balance of accounts/bank reconciliation. Resolved: Bank reconciliation received and approved.					
23/007	To receive and approve the bank statements. Resolved: Bank statements received and approved. Reading Room file to be added as an agenda item at the next meeting.					
23/008	To approve and authorise payments of the following invoices. Resolved: Payments were approved by the Cllr Brown and seconded by Cllr Cocks.					
	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT
	01.01.23	BACS	HSBC	Bank Account	£8.00	£0.00
	30.01.23	BACS	NCALC	Off to a flying start course	£105.60	£17.60
23/009	To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains. Resolved: None received.					
23/010	To note planning decisions made by NNC. Resolved: The Council is happy with the decision made regarding the application made by Chris Hill, Sunhaven.					
23/011	To progress works to the war memorial and resolve what action, if any, is to be taken. Resolved: Work still progressing. Renovation work is required but is not regarded as critical.					
23/012	To receive an update from Cllr Maxwell regarding the village advertisement signage and resolve what actions, if any, are to be taken. Resolved: Matter referred to the next meeting. Cllr Maxwell to hand over the update and contact.					

23/013	<p>To receive an update from Cllr Powell on the options for website design and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Powell reported that the Wix website program was easy to use. He is continuing to investigate the possible integration of email accounts. £240 would cover the cost of technical aspects.</p>
23/014	<p>To receive an update from Cllr Powell and Cllr Drinkall on the use of social media and resolve how LAPC will use social media.</p> <p>Resolved: This will be integrated with the website when this is completed.</p>
23/015	<p>To review the car parking situation around the village, noting areas such as the village green and Amen Place and look at options to make these safer and to resolve what actions, if any, are to be taken.</p> <p>Resolved: The situation improved over the new year when there were no works at Amen Place. The situation on the Green is ongoing. A map of parking was made available. Some developments are still active.</p>
23/016	<p>To discuss and agree quotes for tree care in the village and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Drinkall to action.</p>
23/017	<p>To review the works to highways adjacent to the new housing development and resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Drinkall to contact Planning regarding the chicane, the planted area at Amen Corner and the village gates.</p>
23/018	<p>To review the damage left by the contractors completing building works around Amen Place and to resolve what actions, if any, are to be taken.</p> <p>Resolved: It is difficult to establish who is responsible for this.</p>
23/019	<p>To review the request for uplift in contributions to Saints Alive and resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Brown had contacted the editor.</p>
23/020	<p>To review the request for a Christmas tree on the Green in 2023 and to resolve what actions, if any, are to be taken.</p> <p>Resolved: WPD Community Supply has been contacted about the electricity supply required. The location is yet to be agreed. Ongoing.</p>
23/021	<p>To note the three Councillor vacancies and to resolve to advertise vacancies around the village and in Saints Alive.</p> <p>Resolved: An advert to be placed in Saints Alive. Flyers to be circulated in the village. It was noted that the pub could not be used as an alternative venue for Council meetings as it is not open to the public,</p>
23/022	<p>To review the Clerk vacancy and to resolve what actions, if any, are to be taken.</p> <p>Resolved: There had been two applications. Sue Varney was attending this meeting. A decision would be made within the week.</p>
23/023	<p>To receive an update from Cllr Maxwell on the business at North Northamptonshire Council.</p> <p>Not Applicable: Cllr Maxwell was not in attendance.</p>
23/024	<p>To confirm the date and time of the next Parish Council meeting and identify any future agenda items.</p> <p>Resolved: The date for the next meeting is 21st February 2023 at 19.30. It was agreed by LAPC that subsequent meetings will be held on the third Tuesday of each month.</p> <p>Future agenda items:</p> <ul style="list-style-type: none"> Reading Room funds/file allocation. Turvey's quotes for grass cutting and weed culling. # Coffee morning date Bank account signatories. Jubilee payments. Dog poo bin emptying.

	Parish Councillor identity cards. Tree planting for the Queen's green canopy. Neighbourhood plan. Village questionnaire.
23/025	To close the meeting. The meeting closed at 20.42.

Signed:

Dated: